

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury  
Annapolis, Maryland  
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*Governor*  
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*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, July 24, 2002

24-Jul-02  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Montgomery	Hess Construction Company	Construction Contract - Silver Spring District Court - Construction - Cost: \$14,827,600
action: Approved      discussion: No      Doc.No. 001B3900035				
2-C	EDUC	Baltimore City	Lomar Contracting, Inc.	Construction Contract - Maryland State Education Building (200 W. Baltimore) - Renovation of 9th Floor. Cost: \$406,000.
action: Approved      discussion: No      Doc.No. 001B3900034				
3-C-MOD	DJJ	Washington	Whiting-Turner Contracting Company	Contract Modification - No. 13 - Western Maryland Detention Center - Window replacement. Cost: \$60,502.
action: Approved      discussion: No      Doc.No. CO673733				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	EDUC	Baltimore City	Asbestos Specialists, Inc.	Maintenance Contract - Workforce Technology Center - Asbestos Abatement - Main Building. Cost: \$224,500.
action:	Approved	discussion:	No	Doc. No. 001B2900914
5-M	DGS/AABG	Anne Arundel	CJ&J Enterprises, Inc.	Maintenance Contract - Tax and Treasury Building - Janitorial Services - 8/1/02-7/31/05. Cost: \$260,549.88 (3 years)
action:	Approved	discussion:	yes	Doc. No. 001B2901044
6-M	PS/WCI	Allegany	Control Systems, Inc.	Maintenance Contract - HVAC Maintenance Service - 10/1/02-9/30/05. Cost: \$151,512 (3 years)
action:	Approved	discussion:	yes	Doc. No. 001B2901009 only one b id received
7-M-MOD	DOHR	Baltimore City	Admiral Security Services, Inc.	Contract Modification - Renewal - Department of Social Services (17 locations) - Armed and Unarmed Guard Services. 8/16/02-8/15/03. Cost: \$1,353,971.96.
action:	Approved	discussion:	yes	Doc. No. 001B090000
8-M-MOD	EDUC	Baltimore City	ThyssenKrup Elevator Company	Contract Modification - No. 2 - Civic Plaza Building - Renovation of Elevators 1, 2, 4 & 5. Cost: \$400,000
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	PS/TC	Carroll	EnviroServe, Inc/ American International Group	General Miscellaneous - Settlement Agreement to resolve all disputes arising out of the contract for the construction of the Firearms Training Facility. ESI - To pay State - \$101,500 for late completions. DGS to pay ESI - \$240,212 for design errors (\$220,212 will be paid by Whitman Requardt & Associates). Contract balance and final settlement due ESI is \$154,311.
action:	Approved	discussion:	yes	Doc. No.
10-GM	PS/TC	Carroll	Whitman, Requardt & Associates	General Miscellaneous - Firearms Training Facility -Settlement Agreement to resolve all disputes between DGS and Whitman, Requardt & Associates. No additional money to be paid by the State.
action:	Approved	discussion:	yes	Doc. No.
11-RP	DNR	Cecil	Elaine H. and Molly E. Doto	Property - Fair Hill Natural Resource Management Area. Approval of a curatorship agreement for the Strahorn Farm. Grantee agrees to restore and repair where necessary as a gift to the State with an expenditure no less than \$104,059.
action:	Approved	discussion:	yes	Doc. No.
12-RP	DNR	Garrett	Garrett County Sanitary Commission	Property - Meadow Mountain - Approve a Wastewater Agreement and easement to reduce the risk of septic contamination of Deep Creek Lake. Includes a permanent easement to install new sewer line within Deep Creek State Park. Cost: None
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
13-RP	AGR		St. Mary's	Peter Alden Jr and Gayle Marie Griffin	Property - Agricultural Land Preservation Foundation - Approval of increase in purchase price. Subsequent survey revealed an increase of 2.938 acres increasing purchase price by \$8,149.86. (10-24-01-18RP)
action:	Approved	discussion:	yes	Doc. No.	
14-RP	AGR		Carroll	Aubrey Dewitt Maring	Property - Agricultural Land Preservation Foundation - Approval of increase in purchase price. Subsequent survey revealed an increase of 10.595 acres increasing purchase price by \$53,414.55. (10-24-01-18RP)
action:	Approved	discussion:	No	Doc. No.	
15-L	REV	HMH	Anne Arundel	Adventist Healthcare Inc/Potomac Ridge Behavioral Health	Lease - Crownsville Hospital Center - Cottage 15 - 16 and Superintendent's Mansion. Two years with three one year renewal options. - Annual Revenue: \$1.
action:	Approved	discussion:	yes	Doc. No.	2 - 0. Governor absent
16-L	DJJ		Baltimore City	MEDCO	Lease - 84 parking Spaces - 2 years - Annual Rent: 1 year - \$173,376 and 2nd Year - \$183,456.
action:	Approved	discussion:	yes	Doc. No.	
17-L	BCCC		Baltimore City	Mayor and City Council of Baltimore City	Lease - Lab/Office - 1 year 5 months - Annual Revenue: \$295,400.
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	HMH	Baltimore City	Baltimore City Public School System	Lease - Walter P. Carter Center - Classrooms - 5 years with two five year renewal options. Annual Revenue: \$1/year - rent - \$7,000/year utilities.
action:	Approved	discussion: No	Doc. No.	
19-L	HMH	Baltimore	Dick Corporation	Lease - The Amer House plus 1 Acre of Land - 3 years with one one-year renewal option. Annual Revenue: \$1.
action:	Approved	discussion: No	Doc. No.	
20-L	REV DAAT	Frederick	City of Frederick	Lease - Parking - 12 spaces - 2 years - Annual Rent: \$5,760.
action:	Approved	discussion: yes	Doc. No.	
21-CGL	BPW	Talbot	N/A	Grant - Oxford Community Services Building Loan of 2001. Certification of Matching Funds and Reimbursement to the recipient. - State Grant: \$150,000.
action:	Approved	discussion: No	Doc. No.	
22-CGL	BPW	Various	N/A	Grant - Certification of Matching Funds - Total State Grants: \$ 7,253,000
action:	Approved	discussion: No	Doc. No.	
		Baltimore City		Maryland Consolidated Capital bond Loan - John Hopkins University - School of Public Health Loan of 2002. \$4,133,000.00
		Harford		Hosanna School Loan of 2001. \$186,000.00
		Baltimore City		Maryland Consolidated Capital bond Loan - John Hopkins University - School of Medicine Research Building Loan of 2002. \$2,934,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Somerset	Board of Director of the J. Millard Tawes Foundation, Inc. (Crisfield Heritage Foundation, Inc.)	Grant - 1)Approval for the sale of property at 25 Asbury Avenue. 2) Approve a waiver of the requirement that the Foundation repay the Grant (\$100,000) to the State
action:	withdrawn	discussion:	yes	Doc. No.
			George Thomas Calamaras	Purchase property \$135,000.00
24-CGL	BPW	Allegany	Excavating Associates	Grant - Capital Appropriations (Fiscal Year- 2001 ) - Western Maryland Flood Mitigation - Design and repair Flood Mitigation Facilities. State Share: \$15,747.18
action:	Approved	discussion:	yes	Doc. No.
25-CGL	BPW	Anne Arundel	Lynch & Associates	Grant - London Town Publik House and Gardens Loan of 1996 - Renovation and Restoration of House and Gardens. State Share: \$4,677.50.
action:	Approved	discussion:	No	Doc. No.
26-CGL	BPW	Baltimore City	Various	Grant - Star Spangled Banner Flag House and 1812 Museum Loan of 2000. Construction of new museum building and restoration of the Flag House. State Share: \$100,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 2002) College of Notre Dame Infrastructure Improvements. State Share: \$747,163.85.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Baltimore	Matricciani Company	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater System along Redhouse Run. State Share: \$6,185,.
action:	Approved	discussion:	No	Doc. No.
29-CGL	BPW	Calvert	Various	Grant - Calvert County Historical Society - "Linden" Project Loan of 1998 - Restoration of the Linden House. State Share: \$33,535.64.
action:	Approved	discussion:	No	Doc. No.
30-CGL	BPW	Dorchester	Snyder & Sons, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Area Health Education Center Loan of 1995 - Construct Center. State Share: \$309,972.
action:	Approved	discussion:	No	Doc. No.
31-CGL	BPW	Montgomery	Various	Grant - Baltimore and Ohio Train Station in Silver Spring. Restoration of Train Station. State Share: \$200,000.
action:	Approved	discussion:	yes	Doc. No.
32-CGL	BPW	Montgomery	Fry & Welch Associates, P. C.	Grant - Maryland Consolidated Capital Bond Loan - Lone Oak Center Loan of 2002 - Renovate Center 1) Approval of Capital Project Grant Application and Agreement. 2) Approval of expenditures. - State Share: \$95,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Year 1999) Mt. Rainier Police Station Loan of 1998 - Acquire and renovate facility for new Police Station. State Share: \$26,328.22.
action:	Approved	discussion: No	Doc. No.	
34-CGL	BPW	Prince George's	Drew Construction Services, Inc.	Grant - Capital Appropriations (Fiscal Year 1999) - Laurel Department of Public Works Building. State Share: \$231,750.
action:	Approved	discussion: No	Doc. No.	
35-CGL	BPW	Montgomery	Various	Grant - The Chelsea School Loan of 1997 - Renovation of the School - State Share: \$124,258.75.
action:	Approved	discussion: yes	Doc. No.	
36-CGL	BPW	Somerset	Various	Grant - McCready Memorial Hospital Loan of 1999 - Construct Cancer/Dialysis Center - State Share: \$496,000
action:	Approved	discussion: No	Doc. No.	
37-CGL	BPW	Baltimore	David B. Gorzsas and Laura J. Robertson	Grant - The Wellness Community - Baltimore - Janet L. Hoffman Building Loan of 2001. State Share: \$462,500. 1) Approve Certification of Matching Funds. 2) Approve expenditures.
action:	Approved	discussion: yes	Doc. No.	2 - 0. Comptroller abstained



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Student Services Center Renovation and Addition project. State Grant: \$392,000.
action:	Approved	discussion: No	Doc. No.	
			State Use Industries	Conference tables, desk chairs, file cabinets, lounge furniture
			Duron, Inc.	Storage cabinets, desks, credenzas, bookcases, workstations.
			Expressway Office Solutions	Computer Desks
		Out of State	Goodtime Medical	Medical equipment
		Washington, D.C.	Maryland Office Interiors	White boards, chalk boards
			Micrographic Equipment Design	Microfilm storage and accessories
			Victor Stanley, Inc	Benches, tables, trash cans.
		Out of State	A2Z Construction Management, Inc.	Construction Award
39-CGL	MHEC	Garrett	Garrett College	Grant - Underground Storage Tank Removal and Replacement - State Grant: \$36,833.
action:	Approved	discussion: No	Doc. No.	
40-CGL	MHEC	Garrett	Garrett College	Grant - Roof Replacement for Continuing Education Building. State Grant: \$85,414.
action:	Approved	discussion: No	Doc. No.	
41-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Accokeek Hall Library Renovation. State Grant: \$137,063.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-E	SUP VETHOME	St. Mary's	Lakewood Manufacturing Company	Equipment Contract - Charlotte Hall Veterans Home - Patient Furniture. Cost: \$62,118.
action:	Approved	discussion: No	Doc. No. 001P3900014	

43-E	SUP DJJ	Baltimore City	Storage Logic	Equipment Contract - Filing Equipment. Cost: \$190,865.30
action:	Approved	discussion: No	Doc. No. 001P3900009	

## Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion: No	Doc. No.	
2	AGING	Baltimore City	Baltimore City	Grant - Construction of the Cole, Grant, Higgs Senior Center - State Grant: \$425,000
action:	Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 445,700.
action:	Approved	discussion: yes	Doc. No.	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 9,376.04
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$ 224,802.26
	action: Approved	discussion: No	Doc. No.	
6	DNR	Baltimore	Towson University	Ratify the donation of a permanent forest conservation easement on 4.16 acres.
	action: Approved	discussion: yes	Doc. No.	
7	DNR	Howard	Department of Public Safety and Correctional Services	Ratify the donation of a permanent forest conservation easement on 31.22 acres located on the Patuxent Institute campus.
	action: Approved	discussion: No	Doc. No.	
8	DNR/SEC	Anne Arundel	Stephen A. and Sandra K. Weiner	Shore Erosion Control - Approval to subordinate the lien to a Deed of Trust.
	action: Approved	discussion: No	Doc. No.	

### Agenda: Appendix - Emergency

A1	MSP	Baltimore	ThyssenKrupp	Emergency Procurement Report - Headquarters Complex - Executive Building "F"/ Replace elevator jack unit & remove contaminated materials. Cost: \$48,718.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	REV STMRYPOL	St. Mary's	Retro Environmental, Inc.	Emergency Procurement Report - Asbestos Abatement/Demolition - Calvert Hall Basement. Amount: \$148,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B3900022</div> </div>				

## Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Rural Legacy - Cancel and revert encumbrances on projects previously approved but funds not expended by the counties. Amount of Reversion: \$317,912.26.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
2A	DNR/POS	Caroline	Town of Goldsboro	Open Space - Park Development - Goldsboro Community Park - State Share: \$ 1,875.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3A	DNR/POS	Charles	Charles County	Open Space - Park Development - Burnsville Park Development - State Share: \$ 881,000
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> <div>2-0. Comptroller abstained</div> </div>				
4A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Conowingo Multi-Use Park. State Share: \$ 195,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Total State Share: \$
action: Approved	discussion: No	Doc. No.		
				Brunswick Sports Complex Development #3 (City of Brunswick) \$62,775.00
				Emmitsburg Community Park Development (Town of Emmitsburg) \$60,127.00
6A	DNR/POS	Garrett	Town of Grantsville	Open Space - Land Acquisition - Grantsville Community Park Expansion - State Share: \$ 59,716.75
action: Approved	discussion: No	Doc. No.		
7A	DNR/POS	Harford	Harford County	Open Space - Park Development - Mountain Road Park Renovations - State Share: \$ 30,000.
action: Approved	discussion: No	Doc. No.		
8A	DNR/POS	Kent	Kent County	Open Space - Park Development - Total State Share: \$ 103,333.06
action: Approved	discussion: No	Doc. No.		
				Rock Hall Civic Center Ballfield (Town of Rock Hall) \$4,860.00
				Worton Park Playground \$41,400.00
				Toal Park Pavilion \$29,173.06
				Millington Pool - Drain Project \$5,400.00
				Turner's Creek Park - Lathim House Renovations Phase I \$22,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Talbot	Talbot County	Open Space - Park Development - Moton Park - Murphy Pool Concession Stand - State Share: \$ 51,750.
action:	Approved	discussion: No	Doc. No.	
10A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - West Side Community Center (ADA Improvements) State Share: \$12,150.
action:	Approved	discussion: No	Doc. No.	
11A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Newtown Park - State Share: \$ 6,907.50
action:	Approved	discussion: No	Doc. No.	
12A	DNR/RLP	Baltimore	The Gunpowder Valley Conservancy	Open Space - Rural Legacy - Gunpowder Rural Legacy Area - Acquisition of conservation easement. State Share: \$ 591,741.80
action:	Approved	discussion: yes	Doc. No.	
			Christmas	114.2 acres
13A	DNR/RLP	Various	Caroline and Talbot Counties, Eastern Shore Land Conservancy Inc.	Open Space - -Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2000 - Agricultural Security Corridor Tuckahoe Rural Legacy Focus Areas. Acquisition of conservation easements. Total State Share: \$695,980.45
action:	Approved	discussion: yes	Doc. No.	
		Talbot	Milby Farm	240.669 acres \$391,775.57
		Caroline	Wood Farm	164.059 acres \$304,204.88

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14A	DNR/RLP	Montgomery	Montgomery County	Open Space - -Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2000 - Mid Maryland Montgomery Rural Legacy Areas. Acquisition of conservation easement. State Share: \$ 751,883.08
action:	Approved	discussion: yes	Doc. No. Charles H. Jamison Inc. Farm	210.51 acres
15A	DNR/RLP	Calvert	Calvert County	Open Space - -Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2000 - Battle Creek/Parkers Creek Rural Legacy Area. Acquisition of conservation easement. Total State Share: \$ 828,324.98
action:	Approved	discussion: yes	Doc. No. Axley Robbins Margaret Young	198.683 acres \$635,008.92 32.6647 acres \$91,694.56 31.25 acres \$101,621.50

## Agenda: Department of Budget and Management

1-S	HMH	Baltimore City	Quest Diagnostics, Inc.	Service Contract - Walter P. Carter Center - Laboratory and Phlebotomy Services - Term: 7/25/02-6/30/04 with two one-year renewal options. Cost: \$151,946 (1 year - 11.1
action:	Approved	discussion: yes	Doc. No. M00B2200763	only one bid received
2-S	DOHR	Various	GC Services LLP	Service Contract - Professional Debt Collections - All counties (excluding - Baltimore City and Queen Anne's). Term: 8/1/02-7/31/04 with one one-year renewal option. Cost: \$1,889,995. (2 years)
action:	Approved	discussion: No	Doc. No. N00B2200560	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
3-S	MPCT	Statewide	Carton Donofrio Partners, Inc.		Service Contract - Maryland Prepaid College Trust - Marketing Agent - Term: 7/24/02-7/23/03 (with two one-year renewal options. Cost: \$390,000 (1 year)	
action:	Approved	discussion:	No	Doc. No.	R60B2200004	
4-S	EDUC	Statewide	-		Service Contract - Maryland High School Assessment Test - Term: 7/24/02-12/31/07. Total Cost: \$67,262,897 (5 years - 5.2 months)	
action:	Approved	discussion:	No	Doc. No.		
			ETS K-12 Works, Inc.	R00B2200056	Module I - Development	\$34,971,196.00
			Measurement, Inc.	R00B2200055	Module II - Scoring	\$32,291,701.00



Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
5-IT	DBM	Statewide	-		Information Technology Contract - Consulting Services Procurement - Term: 7/24/02-7/23/05 with two one-year renewal options. Total Cost: \$4,000,000 (Estimate) (3 years)
action:	Approved	discussion:	No	Doc. No.	
			Robbins-Gioia LLC	050B3800008	IT Telecommunications Financial Auditing Consulting Services
			Kathpal Technologies, Inc. (MBE)	050B3800009	IT Telecommunications Financial Auditing Consulting Services
			Automated Business Systems & Services, Inc.	050B3800010	IT Telecommunications Financial Auditing Consulting Services
			Gartner Consulting	050B3800011	IT Telecommunications Financial Auditing Consulting Services
			Titan Systems Corp.	050B3800012	IT Telecommunications Financial Auditing Consulting Services
			KPMG Consulting	050B3800013	IT Telecommunications Financial Auditing Consulting Services
			IIT Research Institute	050B3800014	IT Telecommunications Financial Auditing Consulting Services
			PEC Solutions	050B3800015	IT Telecommunications Financial Auditing Consulting Services
			Artel, Incorporated	050B3800016	IT Telecommunications Financial Auditing Consulting Services
			Client Network Services, Inc. (CNSI)(MBE)	050B3800017	IT Telecommunications Financial Auditing Consulting Services
			Maximus, Inc.	050B3800018	IT Telecommunications Financial Auditing Consulting Services
			Syscom, Inc.	050B3800019	IT Telecommunications Financial Auditing Consulting Services
			Robbins-Gioia LLC	050B3800036	Business Process Consulting Services
			Kathpal Technologies, Inc. (MBE)	050B3800037	Business Process Consulting Services

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
			Gartner Consulting	050B3800039	Business Process Consulting Services
			Titan System Corp	050B3800040	Business Process Consulting Services
			KPMG Consulting, LLC	050B3800041	Business Process Consulting Services
			IIT Research Institute	050B3800042	Business Process Consulting Services
			PEC Solutions	050B3800043	Business Process Consulting Services
			Automated Business Systems & Services, Inc.	050B3800038	Business Process Consulting Services
			Canal Bridge Consulting	050B3800044	Business Process Consulting Services
			Client Network Services, Inc. (CNSI)(MBE)	050B3800045	Business Process Consulting Services
			Maximus, Inc.	050B3800046	Business Process Consulting Services
			Tran Tech, Inc. (MBE)	050B3800047	Business Process Consulting Services
			Aspen Systems Corporation	050B3800048	Business Process Consulting Services
			Thompson, Cobb, Bazilio & Assoc. PC	050B3800049	Business Process Consulting Services
			Ingenium Corporation (MBE)	050B3800050	Business Process Consulting Services
			Advanced Software Systems, Inc. (ASSYST) (MBE)	050B3800051	Business Process Consulting Services
			Cedar Enterprise Solutions, Inc.	050B3800052	Business Process Consulting Services
			CBIZ Trilinc Consulting, Inc.	050B3800053	Business Process Consulting Services

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	COMP	Statewide	Vredenburg, Inc.	Information Technology Contract - Provide maintenance and support services for Register of Wills (ROW) computer systems. Term: 8/19/02-8/18/04. Cost: NTE: \$2,000,000 (Estimate)(2 years)
action:	Approved	discussion:	No	Doc. No. E00B2200039
7-IT	DLLR	Statewide	Praeses Corporation	Information Technology Contract - Jurisdiction On-Line Service - Term: 8/1/02-7/31/07. Cost: \$543,750 (Estimate) (5 years)
action:	Approved	discussion:	yes	Doc. No. P00B2200066
8-S-MOD	DBM	Statewide	CareFirst of Maryland, Inc.	Contract Modification - Employee Benefits Division - HMO Plan Health Insurance Benefits - Approval to substitute Care First's Blue Choice HMO product offering for the current Free State HMO product contingent upon approve by the Maryland Insurance Administration. Term: 1/1/03-12/31/03. Cost: None
action:	Approved	discussion:	yes	Doc. No. CO664057
9-S-MOD	DBM	Statewide	Aetna US Healthcare	Contract Modification -Employee Benefits Division - Point of Service Health Care Contracts - Retroactive no-cost modification for the purpose of allowing the contractor to reimburse healthcare providers in a manner not previously agreed to under the contract. This will allow providers to be reimbursed on a fee-for-service basis. Term: 9/1/01 - 12/31/02. Cost: None. (16 months)
action:	Approved	discussion:	No	Doc. No. CO667870

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
10-S-MOD	DBM	Statewide	-		Contract Modification - Employee Benefits Division - Renewal - Point-of-Service Health Insurance Contracts - Term: 1/1/03-12/31/03. Total Cost: \$155,000,000 (Estimate)(1 year)
action:	Approved	discussion:	No	Doc. No.	
			CareFirst of Maryland, Inc.	F10B3200013	\$63,705,000.00
			MAMSI/MD IPA, Inc	F10B3200016	\$68,200,000.00
			Aetna US Healthcare	F10B3200011	\$23,095,000.00
11-S-MOD	DBM	Statewide	Mercer Human Resource Consulting, Inc.		Contract Modification - Employee Benefits Division - Claims Audit Services. Eliminate certain audit services. Term: 8/1/02-12/31/03. CREDIT: \$235,870 (1 year 5 months- Medical Plan Contract only)
action:	Approved	discussion:	No	Doc. No.	CO661564
12-S-MOD	DBM	Statewide	-		Contract Modification - Employee Benefits Division - Renewal - Dental Benefits Network Contracts - Term: 1/1/03- 12/31/03. Total Cost: \$22,000,000. (Estimate)(1 year)
action:	Approved	discussion:	No	Doc. No.	
			United Concordia Companies, Inc.	F10B3200002	Dental Health Maintenance Organization \$9,966,000.00
			United Concordia Companies, Inc.		Dental Point of Service \$6,160,000.00
			Dental Benefit Providers, Inc.	F10B3200003	Dental Health Maintenance Organization and Dental Point-of- Service \$5,874,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
13-S-MOD	DBM	Statewide	-		Contract Modification - Employee Benefits Division - Renewal - Health Maintenance Organization (HMO Health Insurance Contracts Term: 1/1/03-12/31/03. Total Cost: \$80,000,000 ( Estimate )(1 year)
action: Approved	discussion: No	Doc. No.			
			CareFirst of Maryland, Inc.	F10B3200005	\$37,680,000.00
			MAMSI/Optimum Choice	F10B3200008	\$20,400,000.00
			Kaiser Foundation Health Plan, Inc.	F10B3200010	\$21,920,000.00
14-S-MOD	DBM	Statewide	-		Contract Modification - Employee Benefits Division - Renewal -Preferred Provider Organizations (PPO) Health Care Contracts. Term: 1/1/03-12/31/03. total Cost: \$225,000,000 ( Estimate )(1 year)
action: Approved	discussion: No	Doc. No.			
			CareFirst of Maryland, Inc.	F10B2200083	\$202,275,000.00
			MAMSI Life and Health, Inc.	F10B3200019	\$22,725,000.00
15-S-MOD	HMH	Montgomery	Community Clinic, Inc.		Contract Modification - WIC Program Local Agency - Increase funding and increase in number of participants. Term: 8/8/02-12/31/03. Cost: \$265,500 (16 months, 24 days)
action: Approved	discussion: No	Doc. No. CO659975			
16-IT-MOD	DBM	Statewide	Verizon, Inc.		Contract Modification - Renewal - Statewide High Capacity Intra-LATA Services - Term: 9/2/02-9/1/03. Cost: \$17,000,000 (1 year)
action: Approved	discussion: No	Doc. No. 050B3800004			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-IT-MOD	DBM	Statewide	VerizonSelect Services, Inc. (GTE Customer Network)	Contract Modification - Office of Information Technology (OIT) Telecommunications Division - Renewal - Private Branch Exchange (PBX) Equipment and Services. Term: 7/27/02- 7/26/04 Cost: \$12,000,000 (2 years)
action:	Approved	discussion:	No	Doc. No. 050B3800003
18-IT-MOD	DBM	Statewide	Computer Science Corporation	Contract Modification - Office of Information Technology (OIT) Contract and Project Management (CPM)_ Division - - Renewal - Network Management Services. Term: 9/10/02- 9/9/03 Cost: \$20,657,960 (1 year)
action:	Approved	discussion:	No	Doc. No. 050B3800074
19-IT-MOD	DOT	Statewide	IBM Corporation	Contract Modification - Renewal - Mainframe System Software License and Systems Support - Term: 8/1/02- 7/31/03 - Cost: \$1,312,897 (1 year)
action:	Approved	discussion:	No	Doc. No. J01B2200022
20-IT-MOD	PS	Statewide	Sagem Morpho, Inc.	Contract Modification - Renewal - Maryland Automated Fingerprint Identification System (MAFIS) - System Maintenance - Term: 8/1/02-7/31/03. Cost: \$1,234,729 (1 year)
action:	Approved	discussion:	No	Doc. No. Q00B3200053
21-GM	PS	N/A	N/A	General Miscellaneous - Approval for the new hire of 2 individuals who retired under SB1. Salisbury University - Instructor and Towson University - Administrative Assistant.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
22-GM	REV	DBM	Allegany	Barton Hose Volunteer Fire Co., #1		General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - New Equipment - Breathing Apparatus and Turnout Gear - Amount of Grant: \$39,469.
action:	Approved		discussion:	No	Doc. No.	
23-GM		DBM	N/A	ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation)		General Miscellaneous - Settlement - ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation) under DBM Network Management Services contract. Amount of Settlement: \$15,719.56.
action:	Approved		discussion:	No	Doc. No.	
24-GM	SUP	UMS/UMCP	Prince George's	Jeanne Hartig		General Miscellaneous - State Insurance Trust Fund - Settlement in Jeanne Hartig v. University of Maryland , College Park, et al. Amount of Settlement: \$485,000.
action:	Approved		discussion:	yes	Doc. No.	
25-GM	SUP	UMS	N/A	N/A		General Miscellaneous - Approval to create 50 new positions for various USM Institutions.. (FY 03/500)
action:	Approved		discussion:	No	Doc. No.	
26-S	RS	HMH	Anne Arundel	Adventist HealthCare, Inc. d/b/a Potomac Ridge Behavioral Health		Service Contract - Crownsville Hospital Center Focus Point Continuum Program. Residential Treatment Center. Term: 8/1/02 - 6/30/04 with three one-year option renewals. Cost: Estimate - \$13,555,370 (1 year, 11 months)
action:	Approved		discussion:	yes	Doc. No. M00B2200606	2 - 0. Governor absent

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/UMES	Wicomico	Nason Construction Inc	Construction Contract - Physical Plant and Central receiving Facility - Cost: \$7,359,000.
action:	Approved	discussion:	No	Doc. No.
2-C	UMS/UMUC	Prince George's	Bovis Lend-Lease	Construction Contract - Construction Management Services University College Hotel Addition. Cost: \$18,690,299.
action:	Approved	discussion:	yes	Doc. No.
3-S-MOD	UMS/COP	Baltimore City	Thompson Hospitality L. P.	Contract Modification - Renewal - Dining Services for the campus community, including standard board meals, cash sales, concessions and catering. Term: 8/1/02-7/30/03. Estimated Cost: \$838,807 (1 year)
action:	Approved	discussion:	yes	Doc. No.
4-RP	UMS/UMBC	Baltimore	Rolendis C.Crismer by Donna M. Ware, Her Attorney in Fact	Property - Approval of the acquisition of 12.12 acres (5447 - 5451 Wilkins Ave.) Cost: \$2,200,000.
action:	Approved	discussion:	yes	Doc. No. with contingencies - see item in minutes for details
5-RP	UMS/UMCP	Prince George's	N/A	Property - Approval for the subdivision by deed of approximately 2.1 acres of land located in College Park along US Route 1 north of the University's north gate in order to support the redevelopment of the U.S. Route 1 corridor.
action:	Approved	discussion:	yes	Doc. No.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	USM	Various	Various	General Miscellaneous - Approval to create 725 positions. (exempt)
action:	Approved	discussion: yes	Doc. No.	
7-RP	RS	UMS/UMCP	Prince George's	Litton Systems, Inc.
action:	Approved	discussion: yes	Doc. No.	Property - Approval to purchase 35.1 acres in the City of College Park and the Town of Riverdale Park. (5115 Calvert Rd - 7007 51st Ave). Cost: \$12,450,000.
8-IT	SUP	UMS/UMCP	Prince George's	IBM Corporation
action:	deferred	discussion: yes	Doc. No.	Information Technology Contract - Wireless Integrated Mobile Data Communications Network, CapWIN Project (Capital Wireless Integrated Network). Term: Three Years - Cost: \$6,349,256 (Phases 1, 2 and 3)
				2 - 0. Governor absent

### Agenda: Morgan State University

1-GM	MORG	Baltimore City	Maryland Economic Development Corporation (MEDCO) and A&R/AP, LLC	General Miscellaneous - First amendment to ground lease and agreement for privatized student housing.
action:	Approved	discussion: No	Doc. No.	
2-GM	MORG	Baltimore City	N/A	General Miscellaneous - Approval to create 8 positions. (exempt) .
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	MORG	Baltimore City	N/A	General Miscellaneous - Approval to create 15 positions (exempt)
action:	Approved	discussion:	yes	Doc. No.
Agenda: Department of Transportation				
1-C	DOT/MAA	Various	-	Construction Contract - BWI Airport and Martin State Airport - Comprehensive Interior Modifications. On-call services for a period of two years. Total Cost: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.
			Atlantic Builders Group	MAACO0220A \$2,000,000.00
			Huntington & Hopkins	MAACO0220B \$1,000,000.00
			M. Stancliff Construction Co. T/A MAACO0220c	\$1,000,000.00
			Stancliff & McKeown	
2-C	DOT/MPA	Baltimore City	SOJAM LLC T/A Martin J. Braun Co.	Construction Contract - World Trade Center- HVAC Systems Modernization. Cost: \$3,516,500.
action:	Approved	discussion:	No	Doc. No. P501909
3-C	DOT/MPA	Baltimore	CIANBRO Corp	Construction Contract - Dundalk Marine Terminal - Berths 5 & 6 Reconstruction - Cost: \$24,636,685.25.
action:	Approved	discussion:	No	Doc. No. P5202009
4-C	REV DOT/MTA	Various	Balfour Beatty Rail Systems, Inc..	Construction Contract - Systems Engineering Ancillary Signals, Minor Construction, Repairs and Maintenance - Baltimore Metro - MARC and Central Light Rail Line. Cost: \$2,569,098
action:	Approved	discussion:	yes	Doc. No. T1000A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	DOT/MTA	Various	J. Martin Christ, Inc.	Construction Contract - Metro Storm Drain - Phase II - at 7 MTA Metro Pumping Stations. Cost: \$1,910,000.
action:	Approved	discussion:	No	Doc. No. T05010140
6-C-MOD	DOT/MAA	Anne Arundel	The Whiting-Turner Contracting Company	Contract Modification - No. 1 - Terminal Curbside Expansion and Skywalks. Cost: \$9,600,000.
action:	Approved	discussion:	No	Doc. No. CO1233255
7-C-MOD	DOT/MTA	Baltimore	Maple Construction Co., Inc.	Contract Modification - No. 1 - Metro Aerial Station Escalator Weatherization at Cold spring Lane, Rogers Avenue, Reisterstown Plaza, Milford Mill and Owings Mills Stations. Cost: \$87,536.
action:	Approved	discussion:	No	Doc. No. T01240340
8-C-MOD	DOT/MTA	Frederick	Balfour Beatty Rail Systems, Inc..	Contract Modification - No. 1 - MARC Frederick Extension Signal System - Overnight Storage Yard Completions. Cost: \$35,216.44.
action:	Approved	discussion:	No	Doc. No. T02000240
9-C-MOD	DOT/MTA	Various	Bullock Construction, Inc.	Contract Modification - No. 2 - Direct Fixation Fastener - Replacement - CREDIT: \$51,348.25.
action:	Approved	discussion:	No	Doc. No. T04550140
10-AE	DOT/MTA	Statewide	Rummel, Klepper & Kahl, LLP/Johnson, Mirmiran & Thompson, P.A. (JV)	A/E Contract - On-call Construction Management and Inspection Personnel for System wide Construction Projects for a period of four years. Cost: \$3,000,000.
action:	Approved	discussion:	No	Doc. No. TMTA0936

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
11-AE	DOT/MTA	Various	-		A/E Contract - Planning and Engineering Services for Baltimore Region New Transit Corridor Study for a period of five years. Each contract NTE: \$4,000,000. Total Cost: NTE \$8,000,000.	
action:	Approved	discussion:	No	Doc. No.	TMTA0961	
				Rummel Klepper & Kahl, LLP/Parsons Brinckerhoff Quade & Douglas, JV.	TMTA0961	\$4,000,000.00
				Whitman, Requardt & Assoc./Johnson, Mirmiran & Thompson, Inc./McCormick, Taylor & Assoc., JV	TMTA0961	\$4,000,000.00
12-AE	DOT/SHA	Various	-		A/E Contract - Highway and/or Hydrographic Survey Services in various regions for a period of four years. Total Cost: \$3,000,000.	
action:	Approved	discussion:	No	Doc. No.		
				Johnson, Mirmiran & Thompson	SBCS0123A	\$750,000.00
				STV Incorporated	SBCS0123B	\$750,000.00
				A. Morton Thomas & Associates	SBCS0123C	\$750,000.00
				Century Engineering, Inc.	SBCS0123D	\$750,000.00
13-AE	DOT/SHA	Statewide	-		A/E Contract - Project Planning Services for National Environmental Policy Act and Maryland Environmental Policy Act (NEPA/MEPA) Requirements. Term: 5 years. Total Cost: \$12,000,000.	
action:	Approved	discussion:	yes	Doc. No.		
				KCI Technologies, Inc.	SBCS0205A	\$3,000,000.00
				The Wilson T. Ballard Company	SBCS0205B	\$3,000,000.00
				Parsons Brinckerhoff Quade & Douglas, Inc./Rummel, Klepper & Kahl, LLP	SBCS0205D	\$3,000,000.00
				McCormick, Taylor & Associates	SBCS0205F	\$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-AE	REV DOT/MAA	Anne Arundel	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - No. 1 - BWI Airport - Comprehensive Landside Design Services. Cost: \$824,600.
action:	Approved	discussion: yes	Doc. No. CO123555	
15-M	DOT/MTA	Various	ARINC, Inc.	Maintenance Contract - Maintenance for Metro and Light Rail Control Centers. Term: One year - Cost: \$205,885.32. (1 year).
action:	Approved	discussion: No	Doc. No. TMTA0952	
16-M	DOT/MTA	Various	ARINC, Inc.	Maintenance Contract - Central Supervisory and Control System (CSCS) Upgrade and Maintenance. Upgrade - 1 year - \$1,680,415 ; Maintenance - 3 years - \$332,914. Total Cost: \$2,013,329.
action:	Approved	discussion: No	Doc. No. TMTA1017	
17-M-MOD	DOT/MTA	Various	A & S Associates, Inc.	Contract Modification - No. 1 - Bus & Rail Facilities Ancillary, Minor Construction & Repairs - Final Settlement of Changes, Claims & Bid Quantities. CREDIT (\$224,702.76)
action:	Approved	discussion: No	Doc. No. T0856	
18-L	DOT/MPA	Baltimore	Baltimore Forest Products Terminal	Lease - Shed space and tonnage guarantee - - 8/1/02-7/31/03 with option to renew for one additional year. Minimum annual revenue of \$1,980,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-L	DOT/MTA	Baltimore City	Cunningham Communications	Lease - Tower and Building - (3900 Hooper Avenue) - 5 years with option to extend for two additional five year periods. - Annual Rent: \$43,200.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/MTA	Baltimore City	1501 Joint Venture	Property - Approval to purchase 0.58 acres for use in the future construction of the MTA Cherry Hill Police Facility. Cost: \$400,000.
action:	Approved	discussion:	yes	Doc. No.
21-RP	DOT/SHA	Frederick	Adcock Holding, LLC	Property - Approval to dispose of excess property (1.8 acres) located along the north side of proposed MD 85 and east of MD 355. Consideration: \$597,068.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval for the Deed of Conveyance of various highway segments totaling 2.84 miles. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Harford	Henry C. Jr. and Virginia P. Bahr	Property - Approval to dispose of excess property located North side of US 1 Business , west side of MD 22. Consideration: \$67,450.
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Carroll	Board of County Commissioners of Carroll County	Property - Approval for the Deed of Conveyance of various roadway and bridges. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-RP	DOT/SHA	Anne Arundel	Robert Jason Chambers	Property - Approval to dispose of excess property located on the southwest corner of the intersection of MD 2 and MD 648. Consideration: \$7,200.
action:	Approved	discussion: No	Doc. No.	
26-RP	DOT/SHA	Harford	Joseph C. Frank, et ux	Property - Approval to grant an easement on property on the Northeast quadrant of the intersection of US 40 and MD 152 at Clayton Rd. Consideration: \$0
action:	Approved	discussion: No	Doc. No.	
27-RP	DOT/SHA	Howard	Martin W. Sr., Brenda D. and Sean C. Lookingbill	Property - Approval to dispose of condominium apartment located east of Waterloo Road west of MD 100, just east of Columbia and south of Ellicott City. Consideration: \$67,500.
action:	Approved	discussion: yes	Doc. No.	2 - 0. Comptroller abstained
28-GM	DOT/MAA	Anne Arundel	Travelex Currency Services Inc	General Miscellaneous -Supplement No. 1 - BWI Airport - Business Services Center - Reduces Minimum Annual Guarantee required from Contractor as a result of lost business activities resulting from new FAA Security Requirement and the expansion of security facilities at Pier C. Term: 9/1/01-8/31/02. Revenue: As per Agreement.
action:	Approved	discussion: No	Doc. No.	
29-GM	DOT/MTA	Various	Yellow Transportation, Inc.	General Miscellaneous - Paratransit Services for Baltimore City, Baltimore County and Anne Arundel County. Term: 8/8/02-8/7/03. Cost: \$10,513,000 (1 year)
action:	Approved	discussion: yes	Doc. No. TMTA1023	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM-MOD	DOT/MTA	Various	Yellow Transportation, Inc.	General Miscellaneous - Renewal - Commuter Bus Line - Laurel - Baltimore City. Term: 9/1/02-8/31/03. Cost: \$430,400.(1 year)
action: Approved	discussion: No	Doc. No. TMTA0875		
31-GM-MOD	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous - Renewal - Commuter Bus Line - Columbia/Silver Spring, MD. & Washington, D. C. Term: 9/1/02-8/31/03. Cost: \$3,433,400.(1 year)
action: Approved	discussion: No	Doc. No. TMTA0977		
32-EX	DOT/MAA	Anne Arundel	Stevenson Group Contracting, Inc.	Expedited Procurement Report - BWI Airport - Concourse D Security Checkpoint Modifications. Cost: \$931,000.
action: Approved	discussion: No	Doc. No. MAACO2019		

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works